

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JUNE 2, 2003 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Peter Derby, Trustee  
Richard J. Livingston, Trustee  
Stephen A. McCabe, Village Administrator  
Louis Grieco, Police Chief  
Lino Sciarretta, Village Attorney's Office  
Lawrence S. Schopfer, Clerk-Treasurer  
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Mayor Flood read correspondence from Padriac Steinschneider regarding building heights and massing.

Mayor Flood opened a public hearing on proposed amendments to the Village Zoning Code with respect to Cluster subdivision development. After some discussion, the public hearing was adjourned to June 26, 2003.

Mayor Flood opened a public hearing on proposed amendments to the Village Zoning Code regarding zoning districts. After some discussion, the public hearing was adjourned to June 26, 2003.

Mayor Flood opened a public hearing on proposed amendments to the Village Zoning Code regarding water bodies and watercourses. After some discussion, the public hearing was adjourned to June 26, 2003.

Mayor Flood opened a public hearing on proposed amendments to the Village Zoning Code regarding floor area ratios. Several of those in attendance requested clarification on the proposed local law. After some discussion, the public hearing was adjourned to June 26, 2003.

Trustee Beeney made a motion to appoint Alayne Katz to the position of Acting Village Justice effective June 2, 2003 at an annual salary of \$1,500. Trustee Livingston seconded the motion and it was unanimously approved. Village Justice Lawrence H. Ecker swore in Ms. Katz.

Mayor Flood opened a public hearing on proposed amendments to the Village Code revising fee and penalty schedules. After some discussion of the proposed amendments, Trustee Beeney made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved.

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Trustee Livingston made a motion to adopt the Village code amendments revising fee and penalty schedules as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Derby made a motion to approved the New York State Environmental Quality Review Act Final Draft Generic Environmental Impact Statement regarding the proposed 2003 Comprehensive Plan. Trustee Beeney seconded the motion and it was unanimously approved.

The Board considered the following requests for waiver from the Interim Development Law of 2003:

2003-08 DeNardo Development Corp - Roland Road: The Board deferred decision on this matter pending any action on the building moratorium at the June 26, 2003. The Board further indicated to the applicant that it would consider the waiver request should there not be appropriate action to repeal the building moratorium at the June 26, 2003 Board meeting.

Trustee Derby reported on the Main Street traffic presentation.

Trustee Livingston reported that the Environmental Conservation Board was currently reviewing the proposed changes to the Zoning Code to be considered at the June 26, 2003 Board meeting.

Trustee Beeney discussed officer Delli Colli's efforts with respect to training of residents for proper child safety seat installation.

Village Administrator Stephen McCabe reported on the Park & Recreation Department including upcoming programs and ongoing registrations.

Clerk-Treasurer Lawrence Schopfer requested certain Budget transfers for 2002-03 fiscal year. Trustee Livingston made a motion to approve the attached budget transfers and to authorize Clerk-Treasurer Lawrence Schopfer to make any necessary 2002-03 budget transfers except those involving contingency and appropriation of surplus. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act of 1996 in an amount not to exceed \$150,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Irvington for Village Hall Roof Repairs and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the

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Hudson River Estuary Program in accordance with the provisions of Hudson River Estuary Management Act (11-0306 Environmental Conservation Law) in an amount not to exceed \$22,500 and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary Program for such financial assistance to the Village of Irvington for design fees associated with the creation of a community interpretive nature center to be located on Mountain Road.

Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act of 1996 in an amount not to exceed \$10,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Irvington for design fees associated with the creation of a community interpretive nature center to be located on Mountain Road.

Trustee Livingston seconded the motion and it was unanimously approved.

Police Chief Louis Grieco requested that the Village accept the donation of a vehicle to be used in the Joint Drug and Alcohol Abuse Task Force. Trustee Livingston made a motion to accept the vehicle for such purpose. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, a motion was made by Trustee Derby to approve certain summer hirings in the Department of Public Works. A complete list of hirings along with salary rates is attached. Trustee Beeney seconded the motion and it was unanimously approved.

There being no further business the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments